

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, (County); Joshua Alpine (District); Joe Patterson(City); Stan Nader, Chair (City); E. Howard Rudd, Vice Chair (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Scott Alvord (City); Mike Lynch (District)

SUMMARY ACTION August 8, 2018, 4:00 p.m.

1. Flag Salute was led by Commissioner Treabess.
2. Call to Order and Roll Call: Chairman Nader called the meeting to order at 4:00 p.m. in the Board Room of the Tahoe City Public Utility District at 221 Fairway Drive, Tahoe City, CA. Commissioners seated were Alpine, Treabess, Rudd, Patterson, and Nader. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Alpine/Rudd/5:0
4. Public Comment: There was no public comment.
5. Municipal Service Review for Districts in the Lake Tahoe, Martis Valley and Donner Summit areas - Eastern Placer County Area – The Commission was asked to accept the study and adopt determinations in accordance with Government Code section 56430 for District Service providers in the Eastern Placer County Area. Ms. Berry informed the Commission that Swale Consulting reviewed all of the service providers in the area and introduced Kateri Harrison who gave a brief presentation on the review.

After discussion, the following motions were made to approve Resolution 2018-04:

Commissioner Alpine motioned to accept the determination that a municipal service review is a feasibility study and is categorically exempt from review pursuant to CEQA Guidelines section 15262 and direct the Executive Officer to file a appropriate Notice of Exemption within 5 days. Second by Commissioner Treabess. 5:0

Commissioner Patterson motioned to accept the study entitled Draft Final Municipal Service Review North Tahoe and Martis Valley Municipal Service Review dated August 8, 2018 including the Response to Comments and any modifications submitted by Tahoe City Public Utility District including the Errata. Second made by Commissioner Alpine. 5:0

Commissioner Treabess motioned to adopt LAFCO Resolution 2018-04 making determinations in accordance with Government Code section 56430 for the Districts in the Tahoe, Martis Valley and Donner Summit area of eastern Placer County. Second by Commissioner Rudd. 5:0

6. Executive Officer Reports:
CALAFCO update: CALAFCO Conference will be held October 3-5 at Yosemite. Commissioner Nader and new Commissioner Kahrl will be attending.

Legislative Committee update: Ms. Berry provided an update.

Proposal Status: Waiting for tax sharing agreement on Amarusso Ranch.

MSR Status: Will be working on city Municipal Service Reviews.

7. Commissioner Reports: Commissioner Treabess commented that this is his last meeting and that he was honored to have worked with the Commissioners and staff. He also announced that it is the 155 year anniversary of Tahoe City.

8. Adjournment: Chairman Nader adjourned the meeting at 5:40 p.m.